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CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1995

**EMPIRE** 

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SUBJECT: J.R. GOVE, INC.

REF: W95000015255

He received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist FAX Aud. #: H95000008341 Letter Number: 495400035960

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

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### J.R. GROVE, IMC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is: "J.R. GROVE, INC.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these articles of Incorporation.

#### ARTICLE III - PURPOSES

This Corporation is organised for the following purposes:

a: To operate as owner, lessee, sub-lessee, franchises or any other legal arrangement any type of business in the State of Florida.

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY:
CARLOS R. BUSQUETS, ESQ.
780 N.W. LE JEUNE ROAD
SUITE 517
MIAMI, FLORIDA 33126
FLORIDA BAR NO. 205370
PHONE: (305) 448-1200

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c. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

## ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rate share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 1708 FERDINAND Coral Gables, Fl. 33134 and the name of the initial

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registered agent of the corporation at that office is:

This Corporation shall have ONE Directors initially.

The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

RUBEN BARGUEIRAS

ADDRESS

1708 FERDINAND STREET CORAL GABLES, FL. 33134

ARTICLE IX - INCORPORATOR

The name and address of the person signing those Articles is:

NAME

RUBEN BARGUETRAS

ADDRESS

RUBEN BARGUEIRAS

1708 FERDINAND STREET CORAL GABLES, FL. 33134

Janes Complete

# ARTICLE I - AMENDMENT

any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WEERSOY, the undersigned has executed these Articles of Incorporation this 26th May of July, 1995.

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STATE OF FLORIDA

COUNTY OF DADE

HRFORE ME, the undersigned nuthority, personally appeared RUBEN BARGUEIRAS, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

( ) who is personally known to me or ( ) who has produced as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 26th day of July, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

MAC: A Riverd

PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: J.R. GROVE, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 26th DAY OF JULY, 1994.

RUBEN BARGUEIRAS

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